

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

S. SHARPE SULAYMU-BEY, as next  
friends and on behalf of N.S. :  
Bey and A.S. Bey and through :  
their Parents and Guardians, :  
S. Sharpe Sulaymu-Bey, :  
on behalf of all others :  
similarly situated, :  
Plaintiffs, : 17-CV-03563 (AMD)  
v. : 225 Cadman Plaza East  
CITY OF NEW YORK, et al., : Brooklyn, New York  
Defendants. : December 5, 2019

TRANSCRIPT OF CIVIL CAUSE FOR STATUS CONFERENCE  
BEFORE THE HONORABLE SANKET J. BULSARA  
UNITED STATES MAGISTRATE JUDGE

## APPEARANCES:

Proceedings recorded by electronic sound recording, transcript produced by transcription service.

1 (Proceedings began at 10:05 a.m.)

2 THE COURT: Okay. We're here for a status  
3 conference in 17-3563. Can the parties state their names for  
4 the record, please?

5 MR. NDANUSA: For the plaintiff Mustapha Ndanza, 26  
6 Court Street, Suite 603. Good morning, Your Honor.

7 THE COURT: Good morning, Mr. Ndanza. Your client  
8 is here, right?

9 MR. NDANUSA: He is.

10 THE COURT: He can come up and sit at counsel table.

11 MS. MARCOCCIA: Good morning, Your Honor. Rachel  
12 Marcoccia --

13 THE COURT: Hold on one second, please.

14 MR. SULAYMU-BEY: Good morning, Your Honor.

15 THE COURT: Good morning. Can you state your name  
16 for the rec -- just so it's clear on the record, please?

17 MR. SULAYMU-BEY: Indeed. S. Sharpe Sulaymu-Bey.

18 THE COURT: Okay. Good morning, Mr. Sula --

19 MR. SULAYMU-BEY: I'm on own behalf today.

20 THE COURT: Good morning, Mr. Sulaymu-Bey.

21 MR. SULAYMU-BEY: Good morning.

22 MS. MARCOCCIA: Good morning, Your Honor. Rachel  
23 Marcoccia with the New York City Department. With me is my  
24 colleague Carolyn Kruk.

25 MS. KRUK: Good morning.

1                   THE COURT: Good morning. So, you know, we have I  
2 think a couple things that are going on here. First, there  
3 is -- they may unfortunately lead to the same result, but  
4 Mr. Ndanza has filed a motion to withdraw as counsel. There  
5 was an affirmation that was filed in support and Mr. Sulaymu-  
6 Bay does not wish to have Mr. Ndanza continue on as his  
7 lawyer and his spouse's lawyer. That's correct, right?

8                   MR. SULAYMU-BEY: That's correct.

9                   THE COURT: Okay. So that's one issue.

10                  Then there is an issue about the settlement of the  
11 case. There are some papers that I think were sent earlier  
12 but they're only recently put on the docket where  
13 Mr. Sulaymu-Bey wishes to withdraw or rescind his oral  
14 agreement to the settlement.

15                  Now, the -- a couple things and some of this may  
16 not be resolvable here. I'm sure the defendants have a view  
17 as to the ability to rescind the agreement or not and in light  
18 of the fact that it's only recently come on the docket I will  
19 certainly give you an opportunity to respond to that in  
20 writing. That's the first thing.

21                  MS. MARCOCCIA: Well, and, Your Honor, if I may,  
22 this is -- I -- the first time that we saw the papers was less  
23 than an hour ago. We weren't served with these before they  
24 were filed on the papers, so we're just learning of this.

25                  THE COURT: I understand, so that's exactly what I

1 just said.

2 MS. MARCOCCIA: Right.

3 THE COURT: There's no reason to -- that's why I'm  
4 giving you the time.

5 MR. SULAYMU-BEY: And also, Your Honor, just to be  
6 clear for the record, we did file a motion and we're moving  
7 for Mr. Ndanza to be removed --

8 THE COURT: I understand.

9 MR. SULAYMU-BEY: -- a cross-motion.

10 THE COURT: That's the other -- that's what I call  
11 the first issue, that Mr. Ndanza can continue as counsel,  
12 then there's the settlement agreement itself. I actually  
13 think the settlement agreement was mailed, just put on the  
14 docket, west of my pro se clerk, an hour ago.

15 So I'm not sure that there was any -- I'm not sure  
16 it was served an hour ago. It may not have reached your  
17 offices or et cetera, but we'll figure out -- you'll certainly  
18 have enough time to respond.

19 Mr. Sulaymu-Bey, let me say a couple of things,  
20 okay, because I haven't decided because they have to file an  
21 opposition to this -- to this motion. Just so you understand  
22 where this potentially puts the case, okay, number one, on the  
23 motion to withdraw, okay, there are two parts to this. Okay.  
24 One is that it is rare that in the late stage of a case courts  
25 permit lawyers to withdraw. Okay. That's just a reality of

1 the way it works. Part of that is because of the need to have  
2 a case continued to move forward and the court not have to go  
3 back and forth between pro se and counsel and give time to get  
4 additional counsel and the like.

5 That being said, I recognize there may have been  
6 unusual circumstances here because it's not just counsel  
7 seeking to withdraw. It's the client wishing not to have the  
8 client -- the counsel represent him. And so there's a little  
9 bit of a -- there's a lit -- in a situation where counsel  
10 wishes to withdraw is one thing, but there's generally an  
11 unfettered right to fire your lawyer if you wish. The Court  
12 can't force someone to be the person's lawyer. The situations  
13 and the cases talking about withdraw being inappropriate at  
14 late stages of the case talk about when a counsel wishes to  
15 withdraw say they're not getting paid, et cetera, et cetera,  
16 et cetera. So we're in a unique situation.

17 But the first element of that is that we have to  
18 grapple with this set of issues that generally disfavor  
19 withdrawal of counsel at the late stage. There is the  
20 countervailing concern as I mention about client prerogative  
21 and client choice.

22 The second thing, which may be more pertinent, is  
23 that without counsel because Mr. Ndanusa is also representing  
24 your minor children, it may be impossible, even if you wanted  
25 to go forward with the settlement for the settlement to go

1 forward without having counsel be present for the children.

2 Ms. Kurk, you're looking at me puzzled this entire  
3 time. What's up?

4 MS. KURK: Ms. Marcoccia.

5 THE COURT: Ms. Marcoccia, I'm sorry.

6 MS. MARCOCCIA: I'm just listening.

7 THE COURT: Oh, okay. I thought you -- I may have  
8 misunderstood something you had said. And I think there may  
9 be some hesitancy on the City's part to permit the settlement  
10 agreement to be executed without the children having counsel.

11 Okay. In other words, if they were simply proceeding pro se.

12 So -- and the City may also frankly because there  
13 was a global agreement not be willing to settle at all with  
14 you and your spouse if there's not also a settlement with your  
15 children. Okay. So there's the issue of withdrawing as  
16 counsel complicates the ability to get a global settlement.

17 Okay. Is -- is there something to be raised on this point?

18 MS. MARCOCCIA: No, Your Honor. I was just  
19 clarifying something with my colleague.

20 THE COURT: Okay. Does the City have a view as to  
21 whether or not they would --

22 MS. MARCOCCIA: Actually, Your Honor, I would just  
23 like clarification as to what the parents' position is, again  
24 having just gotten the papers in the last hour?

25 THE COURT: Can we wait on this? I'm going through

1 these issues in a way not to prejudice all of you and I --  
2 is -- do you have anything to say about the issue?

3 MS. MARCOCCIA: Well, the other reason I ask Your  
4 Honor now is because the other plaintiff isn't here so I also  
5 wanted to raise with you whether we should get her on the  
6 phone if that's possible.

7 THE COURT: Well, first of all, counsel is still  
8 present until counsel has been -- and so I'm not going to --  
9 you know, they have counsel until counsel is withdrawn. I  
10 also don't understand what that would accomplish. You seem to  
11 have -- my question is, which was the point I was trying to  
12 deal with, what is the City's position should a motion to  
13 withdraw be granted about the execution of the settlement  
14 agreement by the parties' proceeding or the plaintiffs  
15 proceeding *pro se*?

16 MS. KURK: I think we would need time to discuss  
17 that and discuss it with the controller and our client because  
18 the understanding at this point was that we would be  
19 proceeding globally.

20 THE COURT: No, no, I understand that. My -- that's  
21 the second issue. My question is, if the settlement stayed  
22 and it was a global settlement --

23 MS. KURK: Yes.

24 THE COURT: -- is there any problem from the City's  
25 perspective of the papers being executed and allocuted in

1 front of the Court by the parents proceeding in a *pro se*  
2 capacity?

3 MS. KURK: As long as -- I mean, we'd have to -- I'd  
4 have to do a little research because historically, with all  
5 due respect, I haven't researched this issue. We've always  
6 had -- you know, they require counsel in order to represent  
7 their children in a removal action to this --

8 THE COURT: This is --

9 MS. KURK: But if Your Honor is satisfied and  
10 willing to sign off on the infant compromise order and we can  
11 craft something that addresses any concerns, then we would  
12 certainly be willing to proceed and get, you know, creative,  
13 if necessary, because our interest is certainly not disrupting  
14 the settlement to the extent that we can make it work and that  
15 everyone is satisfied.

16 THE COURT: Okay. Because I don't -- it doesn't --  
17 there was some elusion in your papers to the ability of  
18 counsel -- or elusion to the fact that counsel may be  
19 necessary and that's what I was trying to understand, what the  
20 basis for that was, because as far -- you know, the infant  
21 compromise order would never be signed by counsel. It would  
22 be signed by the parents subject to the supervision of the  
23 Court and they're under certain obligations and discrete bank  
24 accounts and all the like that accompany such situations.

25 So I didn't understand the basis for -- and if you

1 were still taking that position because that makes part two --  
2 in other words, continuing along with the settlement far more  
3 complicated because if I were to grant the request to counsel  
4 be removed then before I could even discuss whether or not the  
5 settlement is enforceable and continuable you're required  
6 to -- you're asking me to resolve the question of whether or  
7 not the children need separate counsel which they -- you know,  
8 when the plan is proceeding in a *pro se* capacity they never  
9 had before either. So, okay, you can think about that, but  
10 that's what your papers seem to suggest and I didn't know  
11 offhand what the basis was for that.

12           Okay. Well, let me -- Mr. Sulaymu-Bey, there may be  
13 some complications if, you know, I grant the motion to  
14 withdraw and your children don't have separate counsel in  
15 terms of getting a global settlement. So that's the first  
16 thing. Okay. Or rather that's the second part of the  
17 complication on the motion to withdraw. Okay. What do we do  
18 about your children and their ability to go forward in the  
19 case and litigate.

20           Then there is the question of you seeking to  
21 withdraw your agreement to the settlement at all. Okay. Now,  
22 the City is going to have an opportunity to respond to that  
23 motion that you filed, but here are a few things. Number one  
24 is I've only glanced at your papers, but they appear to  
25 withdraw consent as to part of the settlement. In other

1 words, the children's component and not the parental  
2 component. Is that correct?

3 MR. SULAYMU-BEY: That's correct.

4 THE COURT: Okay.

5 MR. SULAYMU-BEY: Just to the extent that all the  
6 agreement was formed on October the 11th with respect to the  
7 plaintiffs in the case, which was myself, my queen, Aleshia M.  
8 Sulaymu-Bey, and that agreement we -- it possibly could be a  
9 formed agreement.

10 So in the vein of, you know, what was said to  
11 Aleshia Sulaymu-Bay, her -- she's totally against this  
12 settlement. However, the -- she was against the amount. As  
13 counsel spoke with her during the deposition she had a  
14 different amount that she wanted to settle for that they asked  
15 about. They asked her that in the deposition.

16 THE COURT: Well, let --

17 MR. SULAYMU-BEY: However, I just wanted to say,  
18 Your Honor, that your -- to answer to that question that the  
19 two plaintiffs in the case would be willing to move forward to  
20 the extent that agreement was formed.

21 THE COURT: Okay. So let me step back one second.  
22 I think there are two parts to that, okay. One is the  
23 City because of the parameters of the settlement is unwilling  
24 to go forward, as I understand it, with just a settlement of  
25 you, you and your spouse, okay, an not include the children.

1 That's the first thing.

2                   So I think if you wish to withdraw and we're going  
3 to talk about whether you can or whether an agreement was  
4 formed in a second, but if that were to sort of transpire,  
5 okay, then there would be no settlement at all, okay, for you  
6 or your spouse, most likely. Okay. That means you'd be  
7 forced to litigate the case and I will tell you right now the  
8 City will never settle the case given what's transpired in  
9 such circumstances.

10                  MR. SULAYMU-BEY: Objection, Your Honor. When you  
11 said that they would never settle, I think you should clarify  
12 that. You're saying they were never settle. I'm thinking  
13 that's a little bit, you know --

14                  THE COURT: You can't object to anything I might --

15                  MR. SULAYMU-BEY: Just my own, you know --

16                  THE COURT: -- say. Well, anyway.

17                  MR. SULAYMU-BEY: My opinion.

18                  THE COURT: Well --

19                  MR. SULAYMU-BEY: Interjection, not objection.

20 Interjection.

21                  THE COURT: So they -- I'm making a prediction. It  
22 could be wrong. Let's leave it that way, okay?

23                  Now, that's the first part is that -- but -- and the  
24 second part of it was, you know, the settlement conference was  
25 clearly -- and your counsel was clearly representing not only

1 you and your spouse, but also your children. And it was a  
2 global negotiation. It was a global settlement conference and  
3 it was placed on the record. There were particular  
4 discussions about your children and how much they would  
5 receive. And it's, you know, an oral contract, an oral  
6 agreement.

7 Now, because there was not separate components that  
8 were -- you know, it was -- and neither side -- and I'll go  
9 back and listen to the argument and confirm and we can create  
10 a transcript -- was proceeding under the ability to withdraw  
11 parts if they didn't like parts or for the children to have --  
12 you know, continue and keep their claims or not and it was an  
13 all-or-nothing compromise, as it were.

14 MR. SULAYMU-BEY: I would interject, if I may, Your  
15 Honor.

16 THE COURT: Go ahead.

17 MR. SULAYMU-BEY: Quickly. That the failure of  
18 Mr. Ndanza to effectively represent my daughters at the  
19 settlement conference, right, combined with the consummation  
20 [ph.] of the basis for his fees, the encouragement to accept  
21 that settlement amount without us being properly informed of  
22 what his fees would be in that case, the lack of adequate  
23 legal research in terms of the settlement and the defendants  
24 who -- and the counsel who stated that there was only a  
25 certain amount that they could get from counsel -- from the

1 comptroller, I'm sorry. They could only get a certain amount  
2 from the comptroller.

3                   And when we review Sutherland v. City of New York as  
4 cited, which was actually a settlement -- a settlement case or  
5 a settlement that didn't go through, we see that that is  
6 basically the information that was presented to Your Honor.  
7 It was not necessarily a fact in terms of that.

8                   THE COURT: So Mister --

9                   MR. SULAYMU-BEY: So basically the reason why the  
10 settlement cannot go through is because it's damaging to my  
11 daughters, you know, because of -- for the reasons I've just  
12 mentioned.

13                   Now, if the -- the defendants -- and if we have to,  
14 the whole settlement has to be -- they're not willing to  
15 settle at all, you know, then I can't -- I have no choice but  
16 to proceed forward because our daughters don't have a fair and  
17 reasonable claim based on their representation.

18                   THE COURT: Well, let me be clear. I'm not sure. A  
19 couple things. They haven't made a representation directly to  
20 you. Okay. And I've made various representations to you  
21 about what I thought was possible in the settlement and what  
22 was not possible in the settlement. Okay. And that's in the  
23 context of a settlement.

24                   Lots of other cases settle for other amounts -- are  
25 litigated to other amounts. Every case is different. Every

1 case has risks, every case has benefit as I explained to you  
2 and your counsel at the settlement conference. And, you know,  
3 I understand your -- counsel is seeking to withdraw without  
4 imposing a lien, is that correct?

5 MR. NDANUSA: No, that's incorrect, Your Honor.

6 THE COURT: You're seeking a lien?

7 MR. NDANUSA: Charging [indiscernible].

8 THE COURT: Okay.

9 MR. NDANUSA: Only against as -- just to be clear,  
10 only as against the parents, not as against the children.

11 THE COURT: Okay. And so there's no fees being  
12 taken out of your children's recoveries if I understand the  
13 way the charging lien is being sought. In other words, it's  
14 free and clear of any liens.

15 Look, you know, there was a clear oral agreement  
16 there, in my view, and I'll review what the defendants have to  
17 say and I'll review what the case law has to say, but  
18 you're -- the fact that there are other cases that settle for  
19 different amounts is not a basis to withdraw. It's not also a  
20 basis to conclude that anything you were told was false or  
21 incorrect.

22 MR. SULAYMU-BEY: That's not -- Your Honor, that's  
23 not the basis for the withdrawal. That's the basis for the  
24 rescission of the --

25 THE COURT: I'm sorry. It's not a basis to rescind.

1                   MR. SULAYMU-BEY: If the ba -- that is the basis of  
2 the rescission of the agreement based on Bastedo v. North-Rose  
3 Wolcott Central School District, 929 F. Supp. 2d. 223-224.  
4 That was a similar case where a complaintive [sic] was given  
5 some information about the liability insurance that a  
6 municipality had and upon that that plaintiff finding out that  
7 that municipality had a cert -- had a greater amount of  
8 insurance, they were able to rescind that agreement.

9                   However, that's not the basis for the withdrawal.  
10 The basis for the withdrawal is inadequate representation of  
11 our daughters because Mr. Ndanza never informed us that by  
12 accepting the settlement -- by accepting the global demand as  
13 Counsel Kurk invited him to, that that would mean that that  
14 would mean that he would be deemed to be representing our  
15 daughters because he told me specifically when I asked him  
16 prior to that he had no intent on representing my daughters  
17 and on his experience in representing minors is very slim.

18                   THE COURT: But I don't understand why -- I have a  
19 little bit trouble following, okay, which is that he was  
20 representing your daughters at the conference.

21                   MR. SULAYMU-BEY: That's why I had no -- I had no  
22 information about that, Your Honor. I was mistaken about  
23 that. I was not given the proper -- it was not explained to  
24 me properly because our daughters were removed from the  
25 complaint, right, pursuant to Rule 15 -- 15(c) and it was

1 related back. So there were only two plaintiffs in the case.

2 Now, that's *nunc pro tunc*.

3 Now, when counsel -- defense counsel Kurk made the  
4 suggestion to Mr. Ndanus, I was not present and Aleshia was  
5 not present during that time. When it was accepted on that  
6 behalf and it was subsequently I was told that there was a  
7 request for a global, I had no idea what that is, my  
8 understanding was that it was a number, right, but I didn't  
9 know that he would be deemed to be representing them. I  
10 didn't -- I had no information about that. Nothing was  
11 explained or --

12 THE COURT: But how does that affect --

13 MR. SULAYMU-BEY: -- right [indiscernible] --

14 THE COURT: Okay. Assume that -- for a moment that  
15 you're correct about that, which is a big assumption based on  
16 what I know, but assume that you're correct. What's the basis  
17 to conclude that your children were disadvantaged in any way?  
18 Because to establish that, right, okay, it's not about the  
19 amount they received. Okay. It would be something that  
20 like -- it would have to be something like he put -- your  
21 lawyer put your interests ahead of your kids' interests or  
22 something like that. That -- there's an amount that you think  
23 should be higher, okay.

24 MR. SULAYMU-BEY: No, it's not about the amount,  
25 Your Honor. It's about the fact that the legal research that

1 was done it was not probative of my daughters' claims. So  
2 since their claims were not on the record, the claims were not  
3 differentiated from our claims it is very highly unlikely that  
4 they received a fair and reasonable settlement.

5 I mean, even if you look at -- if we look at the  
6 Sutherland v. City of New York, 99 C.V. 03329, document 164,  
7 filed August 2, 2006. The attorney for that case went in  
8 detail on the damages that may have been suffered by the  
9 children in that case. That was Sutherland that was mentioned  
10 by the Court that day on 10/11.

11 THE COURT: Mr. Sulaymu-Bey, that was a case that  
12 was litigated for a really long time, years and years and  
13 years.

14 MR. SULAYMU-BEY: Okay.

15 THE COURT: But it was a different case. That 's  
16 the whole point and -- but that doesn't have anything to do  
17 with in terms of whether the amount your kids are receiving is  
18 fair and reasonable under the settlement. In other words --

19 MR. SULAYMU-BEY: Kind of misconstruing what I'm  
20 saying, Your Honor. I'm not saying that it has anything to do  
21 with the amount. That's not the reason for the withdrawal.  
22 It had nothing to do with the amount. It's the fact that by  
23 comparing the two cases we can -- I can see the difference  
24 between the level of representation of the --

25 THE COURT: Oh, okay. I understand that. But --

1                   MR. SULAYMU-BEY: -- children. That's what I'm  
2 saying.

3                   THE COURT: Okay. I understand that, but why would  
4 that be a reason you would still not be comfortable going  
5 forward with the global settlement because I understand that  
6 you may be dissatisfied, may even think it arises to a legal  
7 deficiency, the representation you received versus what your  
8 kids received, right, which I understand that -- that's what  
9 you're trying to say and that you had -- in your view that,  
10 you know, your lawyer represented you adequately, may not have  
11 represented your kids adequately and there's a differential  
12 and you see through the cases that what that difference was.

13                  But if the settlement amount is fair and reasonable,  
14 okay, by pressing this forward, right, what you're potentially  
15 doing, okay, is giving up your ability to -- and their ability  
16 to recover financially in a fair and reasonable amount because  
17 of -- and never being able to get that again, in other words.  
18 It's a somewhat -- because the -- on one -- there's two  
19 reasons for that. One is the City may not settle with you and  
20 your spouse if the kids are not involved.

21                  As you say, that's my prediction, but they may not  
22 do that at all. But the second thing is, you know, if your  
23 children go on their own path and litigate their own claims in  
24 the future, okay, they may never recover anything and they'd  
25 also have to potentially restart their process, you know, when

1 they reach an age of maturity and we start a new process with  
2 or without counsel and where they may not get anything.

3               Okay. In other words, if you thought the amount was  
4 fair and reasonable that they received, even though you may  
5 believe that your lawyer didn't take on adequate  
6 representation but the amount achieved is fair and  
7 reasonable --

8               MR. SULAYMU-BEY: But that's the issue. It can't be  
9 fair and reasonable based on the -- for whatever reasons the  
10 representation was not on the proper level to explore their  
11 claims, so the amount cannot be -- inherently it's not fair  
12 and reasonable.

13               THE COURT: Well, maybe, maybe not. I mean, I will  
14 tell you that when I was evaluating the case and making  
15 representations to both sides about the risks and benefits  
16 that they do, I do that based on my view of what -- and again,  
17 it's just my view, but on what the facts and the law provide.  
18 Okay. And sometimes we have -- and I'm not making any  
19 judgments about lawyers on either side, but we settle lots of  
20 case where the lawyers do a great job and lawyers do a  
21 terrible job and lawyers do jobs in the middle, right.

22               But the reason to have clients here, okay, is so  
23 that they can hear from me directly about what the risks and  
24 benefits are and they can evaluate for themselves what the  
25 value of a claim is, what it means to go forward, et cetera.

1 And, you know, part of my job is to do that irrespective of  
2 what the lawyers say because I'm speaking directly to the  
3 client. Right? That's why they're here. And I will tell  
4 you, as I tell everybody, in the context of a settlement  
5 negotiation I don't -- I see the -- I call the risks as I see  
6 them, right?

7 In other words, for you to have another settlement  
8 conference without your counsel here involving your children  
9 and the amounts that were discussed, I would say the same  
10 thing given what I understand about settling what the risks  
11 are and what the facts are as I know them. Okay. And so  
12 nothing from what you heard from me would change it all.

13 MR. SULAYMU-BEY: Just to be clear, Your Honor, in  
14 the Bastedo case, it was not the court who made the  
15 misrepresentations. It was what was said to the court because  
16 in the Bastedo case as well there were similar pattern of, you  
17 know, speaking to one side in a separate room coming out, now  
18 the only representation I'm referring to is when I --  
19 presumably defense counsel said to you they had to call the  
20 comptroller in order to make a certain call for a certain  
21 amount. So that's what I'm referring to.

22 It's not saying that the Court made a  
23 misrepresentation but in terms of making that call to the  
24 comptroller --

25 THE COURT: But here's the thing. Every case is

1 unique and in every case involving the city -- I shouldn't say  
2 every case. In many cases counsel calls to get authority.  
3 Okay. But that authority is based on the facts and  
4 circumstances of a particular case. It doesn't mean that, you  
5 know, there is a giant -- you know, I can make them or ask  
6 them to call the comptroller office and ask for a billion  
7 dollars to give you to settle. They're never going to come up  
8 with a billion dollars and I was going to say no. I can ask  
9 them to say -- call and ask for the same amount in Sutherland,  
10 right? And I make judgments about whether that call is -- ask  
11 them to make that call as effective, productive, likely to  
12 succeed. We can't make parties settle. And the fact that  
13 other cases involve other amounts doesn't mean each case is  
14 settled on its own merits. No.

15 So we can go back and forth about this. What I  
16 think I need to do is have the defendants respond to the  
17 motion in writing. I'm going to say a couple things, right?  
18 You have to be aware of two -- you should consider two  
19 possibilities, okay. Number one is, you know, there's a whole  
20 body of case law out there that talks about, you know, oral  
21 agreement and settlement agreements and the agreement to  
22 settle and what that means is that settlement agreement.

23 The second is, you know, if you are seeking  
24 enforcement of the agreement that was placed on the record,  
25 you're left to consider, well, what does that mean if you

1 can't get the releases and other necessary document signed and  
2 you're just getting what amounts to the enforcement of the  
3 financial terms. And you know, in other words, you know,  
4 notwithstanding what are the terms of the agreement, right.  
5 The court is not in a position, right, to force, you know,  
6 people's signature on document and agree to written terms like  
7 releases and setting up bank accounts and even compromise  
8 orders and the like, right. And so a motion to enforce would  
9 have the value of enforcing the global terms with the other  
10 terms not necessarily falling into place.

11 So just before you say you're opposing the motion,  
12 you should think about, you know, what you're asking and what  
13 that actually gets you or doesn't get you because even if  
14 Mr. Sulaymu-Bey is wrong about being able to rescind his oral  
15 agreement, then the oral on the global there is little means,  
16 as far as I can tell, of enforcing the other terms that the  
17 parties or at least the City would want in a written  
18 settlement agreement.

19 The second part, I should say, is if it appears that  
20 Mr. Sulaymu-Bey is not willing to settle -- is willing to  
21 settle the parents' claims only which, you know, this lawsuit  
22 you should think about what that amount is whether you'd be  
23 willing to consider that. And you can provide a written  
24 proposal to him writing and see where that goes. Okay. But  
25 I -- so I -- you know, this is some context here that, you

1 know, there's a desire to enforce the agreement understandably  
2 but -- now, Mr. Sulaymu-Bey, just so you know, if I were to  
3 grant the motion to withdraw and if there was no settlement  
4 agreement, okay, you're in a position of having to, you know,  
5 litigate the case on a *pro se* basis. Okay.

6 And as we move into the more complicated portions of  
7 the case, things like summary judgment, trial, that comes more  
8 difficult. I'm not saying it's not doable but that becomes or  
9 difficult. And also -- and I won't repeat them -- you carry  
10 on and your kids carry on all of the risks of an adverse  
11 finding and a potential losing decision of the case.

12 So you filed this position, which I understand --  
13 I'm going to give the City some time to tell me what they  
14 would like to do and respond. How much time would you like?

15 MS. MARCOCCIA: Just like to consult the calendar,  
16 Your Honor.

17 THE COURT: January 10th enough?

18 MS. MARCOCCIA: That should be fine, Your Honor.

19 THE COURT: Okay. And then, Mr. Sulaymu-Bey, if  
20 you'd like to tell me after reading what they have to say what  
21 you would like, to do, I'll let you submit something in  
22 writing. You should consider, you know, what I've said today  
23 in terms of -- and all the things I said at the settlement  
24 conference, which are those reasons to settle and, you  
25 know, the risks and benefits of settlement that I outline for

1 you and your kids, that's based on my assessment. And you can  
2 value that for whatever it is, but it wasn't based on, you  
3 know, just what lawyers are telling me because that's why I  
4 have clients here so I can tell them what I think.

5 And if you go down this path, which you may very  
6 well be entitled to do, you lose your lawyer, okay, and you  
7 lose the benefit of the settlement financially, certainly for  
8 your children, because I think that's what you're withdrawing  
9 it potentially for you and your spouse, which means nothing  
10 happened. You get nothing at this point and so that's the  
11 downside of continuing along this path.

12 Do you have any questions?

13 MR. SULAYMU-BEY: Yes. Is the Court going to hear  
14 about the liens today or is it going to be deferred or --

15 THE COURT: So I need some more submissions on that.  
16 Okay. I need a submission from both Mr. Ndanza under seal,  
17 okay, and, Mr. Sulaymu-Bey, anything you'd like to submit  
18 about what he submits also submitted under seal. Okay. If  
19 you don't know how to submit something under seal, okay, you  
20 can go to the *pro se* office and can say that I've instructed  
21 that that submission be made under seal because it involves  
22 attorney/client privilege information.

23 So Mr. Ndanza, I think as you've offered to submit  
24 an affidavit under seal about the reasons for withdrawal and  
25 the necessity for a charging lien, I'll give you until -- is

1 January 10th sufficient for that?

2 MR. NDANUSA: Yes, Your Honor.

3 THE COURT: Okay. And then, Mr. Sulaymu-Bey, I will  
4 give you until January 31st, okay, both to respond to the --  
5 the two things you'd be responding to is one is their  
6 opposition -- the City's opposition to your motion to rescind  
7 the settlement agreement and the second is a submission under  
8 seal. Anything you'd like to say about what Mr. Ndanza is  
9 saying about the reasons to withdraw as counsel and the liens?

10 Okay. Yes.

11 MR. NDANUSA: Can I serve my papers on  
12 Mr. Sulaymu-Bey by email?

13 THE COURT: That's fine. You have email, correct?

14 MR. NDANUSA: That's fine, yes.

15 THE COURT: Okay.

16 MR. SULAYMU-BEY: One question.

17 THE COURT: Yes.

18 MR. SULAYMU-BEY: All right. So in terms of the  
19 assertion of the lien that is in relation to the withdrawal of  
20 Mr. Ndanza, correct?

21 THE COURT: Well, the way it works is when you move  
22 to withdraw as counsel, counsel has to indicate whether  
23 they're asserting a lien on any recovery that you might have  
24 in the case and that's what that means.

25 The Court doesn't decide, for example, the amount of

1 the lien and whether that's appropriate or not. It's really a  
2 process of in light of the lien, okay, is the withdrawal  
3 appropriate or not. Okay. We're not -- we don't go back and  
4 forth and say, was this work done, was this work not done, et  
5 cetera, et cetera. It's not about the merits of the work.  
6 It's really is there a lien or is there not a lien, how much  
7 was it, and the Court needs to know that and evaluate it  
8 whether withdrawal is appropriate.

9 Now, you've taken the step of saying you don't wish  
10 to have him as counsel, right, and if I regret that  
11 application, you know, the Court is not making any judgment in  
12 that context or in the context of the lien asserted by  
13 Mr. Ndanza whether the lien is appropriate or not, okay. We  
14 don't -- we don't determine the enforceability of the lien in  
15 this context. It's just a means to understand whether the  
16 withdrawal itself or the letting go of the lawyer is  
17 appropriate or not. Okay.

18 MR. SULAYMU-BEY: Could you explain that a little  
19 bit more, Your Honor? I don't think I fully get it. You're  
20 saying that the lien -- when the counsel is either discharged  
21 or withdraws, you're saying that the amount of the lien or the  
22 enforceability of the lien is not determined at that time or  
23 it's --

24 THE COURT: Yes, that's what I'm saying. Because  
25 basically the attorney has to go and try to enforce the lien

1 at some point. Okay. In other words, he's just giving  
2 basically notice of the lien at this point. He's saying, I  
3 have a lien and it's going to be in this amount.

4 Now, at some point he may seek to enforce the lien.  
5 Now, I don't know off the top of my head whether that would be  
6 in this case or in some other proceeding, but the reason -- so  
7 it's basically a way for the Court to understand whether  
8 there's a lien or not. It's a yes or no, basically. And  
9 whether it's enforceable, the amount, the good faith services  
10 or not, that's not for now. It may be later in this case. My  
11 sense is I don't know or it may be in a different proceeding,  
12 but that's the purpose of the lien question is because  
13 sometimes counsels seek to withdraw because they haven't been  
14 paid by their client; sometimes counsels seek to withdraw  
15 because there are financial issues. And in that context it's  
16 appropriate to understand whether or not their lien is being  
17 asserted. It's a notice requirement to the Court and to you  
18 but the Court is not delving into the enforceability, validity  
19 or amount of the lien in deciding whether or not to let  
20 counsel go.

21 MR. SULAYMU-BEY: Understood. And, Your Honor, also  
22 we take the position that Mustapha Ndanza -- we're taking the  
23 position that during this time period while in good faith  
24 Mr. Ndanza if during the time period while counsel is working  
25 on their responses and their motions, if they have a proposal

1 during that time period, then -- and it's adequately covers,  
2 you know, certain amounts that are addressed in our papers and  
3 if they're willing to, you know, come within -- within  
4 something that was delineated in the Sutherland filing that I  
5 mentioned, then -- because I understand the Court, you know,  
6 is in favor of these speedy -- you know, if possible, so I'll  
7 leave it at that.

8                   However, we did -- our position right now is for  
9 Mr. Ndanus be removed as the attorney.

10                  THE COURT: I understand which is why, you know, I  
11 will ask them to mail any of their oppositions or submissions  
12 to you and, you know, if they wish to settle just with you and  
13 your spouse, then can, you know, submit that to you directly.

14                  I will say what I said about Sutherland before,  
15 which is one of the issues in Sutherland, and I don't remember  
16 it off the top of my head, but the amount of time of the  
17 separation of the children and how long it lasted and that --

18                  MR. SULAYMU-BEY: That's another -- not to cut you  
19 off, Your Honor, that's another thing when I'm speaking about  
20 the legal research because what I cited that attorney went  
21 into the specifics on the difference between the unlawful  
22 period and the lawful period and that attorney dug right --  
23 dug in really well and I think that's why there was a more  
24 favorable outcome because, you know, it's going to be hard for  
25 them -- our daughters to really differentiate as far as their

1 pain and suffering. So that's the basic idea.

2 MR. KURK: Your Honor, apologies for interrupting.

3 To the extent that there's concern with respect to Sutherland,  
4 I'm happy to speak to Mr. Sulaymu-Bey about that. The  
5 document that he's referencing is a settlement that didn't  
6 actually go through. And as Your Honor knows, it was actually  
7 tried and the children were awarded lesses amounts, but I'm  
8 happy to discuss what happened in that case to the extent that  
9 it might be helpful and understanding the differences in this  
10 case and the facts in that case.

11 THE COURT: Okay. Mr. Sulaymu-Bey, it's never --  
12 there's no downside to hearing out the other side, what their  
13 position is on something like this, okay, so there's no harm  
14 in a phone call where you can hear them out. You don't have  
15 to agree. Okay. You just hear what they have to say. You  
16 can consider it and then you can evaluate it on your own.

17 You can also go downstairs to the City Bar Justice  
18 Center and have an attorney, you know -- now, they're not  
19 representing you and they're not representing your children.  
20 They're just giving general parameters of legal guidance.  
21 Okay. And if you wanted to understand, for example, what the  
22 Sutherland case was about, then you bring him a copy and you  
23 talk it and say, look, the City lawyers told me this. Does  
24 this square, does this make sense? If you look at the history  
25 of the case they could answer some very basic questions like

1 that.

2           If you wanted some impartial kind of sounding board,  
3 I'm also willing to do that if you were still open to the  
4 global settlement, settling at the amounts for your kids'  
5 lawyer if that makes sense. In other words, I'm happy to  
6 explain and hear you out on Sutherland and hear the City out  
7 on Sutherland to put that case in a context for you and if you  
8 would like me to explain what they're trying to convey to you.

9           Okay. Now, obviously, as I said at the settlement  
10 conference, the decision to settle is yours and yours alone,  
11 but I wouldn't have, you know, gone through all the parameters  
12 I went through just because I was getting it from the lawyers  
13 and I -- you know, I wouldn't have said that to your counsel  
14 that I thought it was a settlement worth agreeing to if I  
15 didn't believe that.

16           So my recollection accords with what counsel for the  
17 City just said, that the case was tried at the end of the day  
18 and that the children ended up receiving much less or less  
19 than was in the settlement agreement and certainly less than  
20 they had sought.

21           MR. SULAYMU-BEY: Actually, incorrect, Your Honor.  
22 They actually wanted to received twice as much as the  
23 settlement agreement. I believe in that case they wanted  
24 to -- they objected to the settlement for a particular reason,  
25 a different reason.

1 THE COURT: Well, we can go over it --

2 MR. SULAYMU-BEY: Yeah.

3 THE COURT: And the parties can discuss that. Okay.

4 Do you understand the schedule I've put in place?

5 MR. SULAYMU-BEY: Right. For the responses and I  
6 understand that. I do understand that, yes.

7 THE COURT: Okay. And does everybody have  
8 everyone's contact information here, both for mail and phone  
9 number, if they wanted to discuss further? Okay. I may --  
10 depending on what happens in the submissions then I'll decide  
11 whether we need another conference or how to proceed from  
12 there. Okay. Thank you.

13 ATTORNEYS: Thank you.

14 (Proceeding concluded at 10:56 a.m.)

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1 I certify that the foregoing is a court transcript  
2 from an electronic sound-recording of the proceedings in the  
3 above-entitled matter.

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7 Ruth Ann Hager, C.E.T.\*\*D-641

8 Dated: December 5, 2019

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